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## **AGENDA**

### **CITY COUNTY COUNCIL**

### **AND THE**

### **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**October 31, 2005**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Randolph**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – October 10, 2005**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 585, 2005 (Special Resolution)  
INTRODUCED: 10/31/2005 BY: All Councillors  
REFERRED TO: Committee of the Whole  
DIGEST: remembers Ava Earles

PROPOSAL NO. 586, 2005 (Special Resolution)  
INTRODUCED: 10/31/2005 BY: Councillor Nytes  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes the Inaugural Massachusetts Avenue and IndyFringe Festival

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 587, 2005 (Special Resolution)

INTRODUCED: 10/31/2005 BY: Councillors Gray and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 110th Anniversary of The Indianapolis Recorder

PROPOSAL NO. 572, 2005 (Council Resolution)

INTRODUCED: 10/31/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: approves a schedule of regular council meetings for the year 2006

PROPOSAL NO. 444, 2005 (Council Resolution)

INTRODUCED: 08/29/2005 BY: Councillors Gray and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Raymond Pierce to the Indianapolis-Marion County Forensic Services Board

COMMITTEE ACTION:

09/14/2005 Postpone until 10/5/2005 7-0

10/12/2005 Do Pass 8-0

PROPOSAL NO. 518, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Councillors Nytes and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dixie Wiles Ray to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

PROPOSAL NO. 520, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Councillor Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Noel W. Wyatt to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 559, 2005 (Special Resolution)

INTRODUCED: 10/31/2005 BY: Councillors Nytes, Mahern and Keller

REFERRED TO: Economic Development Committee

DIGEST: approves the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

PROPOSAL NO. 560, 2005 (Fiscal Ordinance)

INTRODUCED: 10/31/2005 BY: Councillors Gray, Oliver and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$19,374 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to fund three programs for youth at Washington Park, supporting drug and violence reduction and development of a technology-based Youth Leadership Academy for youth ages 10-18, funded by Weed and Seed grants from the US Department of Justice

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 561, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillors Gray, Nytes and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$64,474 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund) to fund afterschool programs at IPS School 27, funded by a donation from the United Way, and to implement character building programs for youth, funded by a grant from the NCAA

### **PROPOSAL NO. 562, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillors Gray, Talley, Franklin and Cain

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$102,763 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to pay for construction inspection for the bike and pedestrian trail on the upper Fall Creek trail between 56th Street and Shadeland Avenue, financed by federal funds from the Transportation Enhancement Fund administered by the Indiana Department of Transportation

### **PROPOSAL NO. 563, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation totaling \$120,000 in the 2005 Budget of the Marion County Coroner (County General Fund) to fund the cost of providing autopsies, financed by a \$20,000 transfer between characters and \$100,000 from fund balance

### **PROPOSAL NO. 564, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,288 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide reimbursement for overtime earned by two deputies while assigned to the Indianapolis Violent Crime Major Incident Safe Street Task Force

### **PROPOSAL NO. 565, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$136,296 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide reimbursement for nine officers assigned to the Indianapolis Metropolitan Gang Safe Streets Task Force

### **PROPOSAL NO. 566, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$786,729 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund salaries, benefits and other project costs associated with programs dealing with Operating a Vehicle While Intoxicated (OVWI), Fatality Awareness & Crash Training (FACT) and Seat Belt Enforcement, financed by grants from the National Highway Traffic Safety Administration and the Governor's Council on Impaired and Dangerous Driving

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 567, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$127,500 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund partial salaries, benefits and other project costs associated with a prosecutor and a paralegal that will specialize in Anti Human Trafficking, in conjunction with other local agencies, funded by a grant from the federal Department of Justice

### **PROPOSAL NO. 568, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$753,726 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund salaries and benefits of certain prosecutors and support staff of the juvenile and community prosecution divisions, funded by a Byrne Memorial Fund Community Prosecution grant from the Indiana Criminal Justice Institute, a Justice Assistance subgrant from IPD, and a Local Law Enforcement Block grant from the US Department of Justice

### **PROPOSAL NO. 569, 2005 (General Resolution)**

INTRODUCED: 10/31/2005 BY: Councillors Conley, Mansfield, Mahern, Moriarty Adams, Keller and Speedy

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of one or more series of Sanitary District Revenue Bonds, and if necessary, one or more series of notes in an aggregate principal amount not to exceed \$160,000,000 and approving and authorizing other actions in respect thereto

### **PROPOSAL NO. 570, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: transfers and appropriates \$1,563,000 in the 2005 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund), to pay additional costs for motor vehicle fuel due to rising fuel prices, financed by internal charges and revenues from non-city customers who purchase fuel from Fleet Services

### **PROPOSAL NO. 571, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/31/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$330,000 in the 2005 Budget of the Department of Public Works, Policy and Planning Division (Non-Lapsing Federal Grants Fund), to retrofit approximately 140 diesel-powered IndyGo buses with emission-reducing Diesel Oxidation Catalysts and other air pollution related projects, financed by a \$145,000 payment to accomplish a supplemental environmental project provided for in a Consent Agreement and Final Order between the International Truck and Engine Corporation and the US Environmental Protection Agency (EPA), and to retrofit approximately 196 vehicles owned by DPW and other governmental entities and undertake public education and outreach to raise awareness of air quality issues, financed by a \$185,000 grant from the EPA

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 573, 2005 (Council Resolution)

INTRODUCED: 10/31/2005 BY: Councillors Gray and Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints David A. Shabazz to the Wellfield Education Corporation board

PROPOSAL NO. 574, 2005 (Council Resolution)

INTRODUCED: 10/31/2005 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: approves the continuation of designation by the state of Indiana as an Enterprise Zone

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 575, 2005 (Rezoning Ordinance)

INTRODUCED: 10/31/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on October 20, 2005

PROPOSAL NO. 576, 2005 (Rezoning Ordinance)

INTRODUCED: 10/31/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on October 20, 2005

PROPOSAL NO. 577, 2005 (Rezoning Ordinance)

INTRODUCED: 10/31/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on October 20, 2005

PROPOSAL NO. 578, 2005 (Rezoning Ordinance)

INTRODUCED: 10/31/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on October 18, 2005

PROPOSAL NO. 579, 2005 (Rezoning Ordinance)

INTRODUCED: 10/31/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on October 18, 2005

PROPOSAL NO. 580, 2005 (Rezoning Ordinance)

INTRODUCED: 10/31/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on October 11, 2005

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 581-584, 2005 (Rezoning Ordinances)

INTRODUCED: 10/31/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on October 13, 2005

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 488, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$280,000 in the 2005 Budget of the Department of Public Works, Operations Division (Sanitation General Fund), to pay for operations and maintenance of the recently constructed and activated flow equalization storage basins at the Belmont and Southport Advanced Wastewater Treatment facilities, financed by fund balance

COMMITTEE ACTION:

10/20/2005 Do Pass 7-0

PROPOSAL NO. 489, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$120,000 in the 2005 Budget of the Department of Public Works, Operations Division (Transportation General Fund), to purchase supplies for the remainder of 2005, including anticipated snow and ice removal in November and December, financed by funds reimbursed by FEMA for snow emergencies earlier this year that were deposited into the fund balance

COMMITTEE ACTION:

10/20/2005 Do Pass 8-0

PROPOSAL NO. 490, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$1,500,000 in the 2005 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund), to provide the 25% local share of project costs for the Monon-Broad Ripple portion of the Indianapolis North Flood Damage Protection project, and to fund other priority drainage projects, financed by fund balance

COMMITTEE ACTION:

10/20/2005 Do Pass 8-0

PROPOSAL NO. 517, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$2,322,513 in the Budget of the Information Services Agency (Information Services Internal Service Fund) to make the financing payment for the purchase of equipment and software needed to implement the JUSTICE.NET project, financed by pass through charges to the Clerk of the Marion County Circuit Court, and to implement an Urban Area Security Initiative grant to establish fiber optic infrastructure, improve cyber security and establish voice redundancy, financed by pass through charges via a US Department of Homeland Security grant to the Emergency Management Planning Division of the Department of Public Safety

COMMITTEE ACTION:

10/18/2005 Do Pass 6-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

### **PROPOSAL NO. 521, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$60,112 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), for a delinquency prevention program and for purchase of bullet proof vests, financed by grants from the Indiana Criminal Justice Institute and the US Department of Justice

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

### **PROPOSAL NO. 523, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$51,841 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grant Fund) to provide advanced training for courtline and city-county building deputies and to provide sheriff deputies with bullet resistant vests

COMMITTEE ACTION:

10/12/2005 Do Pass 6-0

### **PROPOSAL NO. 524, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$99,045 in the 2005 Budget of the Marion County Clerk's Office (State and Federal Grants Fund) to fund the Protective Order Pro Bono Project of Greater Indianapolis, Inc., financed by a federal grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

10/12/2005 Do Pass 7-0

### **PROPOSAL NO. 527, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$36,410 in the 2005 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to provide training and equipment for the firearms section, funded by a grant from the National Institute of Justice

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

### **PROPOSAL NO. 528, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$500 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate the Indiana Supreme Court Foreign Language Interpreter Supplemental Grant for interpretive services for cases coming before the court

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

### **PROPOSAL NO. 529, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillors Borst and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$48,178 in the 2005 Budget of the Marion County Superior Court (State and Federal Grants Fund) to appropriate the Victims of Crime Act Victim Assistance Grant for the provision of Court Appointment Special Advocate representation by Child Advocates

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

### **PROPOSAL NO. 530, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillors Borst and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$124,351 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate a grant received from the Indiana Criminal Justice Institute for the continuing program of the Marion County Juvenile Drug Treatment Court

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

### **PROPOSAL NO. 531, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$40,000 in the 2005 Budget of the Marion Superior Court (Supplemental Adult Probation Fees Fund) to purchase 19 computers for the probation department

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

### **PROPOSAL NO. 532, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000,000 in the 2005 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund), to pay for costs incurred by the Indiana Task Force One to support the following deployments: Hurricane Katrina (August 27-September 5), Hurricane Ophelia (September 10-17), and Hurricane Rita (September 21-27). The Urban Search and Rescue task force was deployed under the Federal Response Emergency Support Function 9 to assist with the potential destruction anticipated for each of these hurricanes, funded by the Federal Emergency Management Agency

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

### **PROPOSAL NO. 533, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillors Moriarty Adams and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$4,085 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing Federal Grants Fund), to support the Community Emergency Response Team (CERT) training program, funded by a grant from the US Department of Homeland Security

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0



## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 536, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$144,300 in the 2005 Budget of the Department of Public Works, Engineering Division (Non-Lapsing Federal Grants Fund), to make sanitary sewer repairs in the area near Fall Creek and Shadeland Avenue, financed by a grant from the federal Environmental Protection Agency

COMMITTEE ACTION:

10/20/2005 Do Pass As Amended 8-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 253, 2005 (General Ordinance)

INTRODUCED: 05/23/2005 BY: Councillors Cockrum, Conley, Gray, Day, Keller, Pfisterer, Salisbury, Randolph, Nytes, McWhirter, Mahern and Mansfield

REFERRED TO: Public Works Committee

DIGEST: increases the stormwater user fee

COMMITTEE ACTION:

06/02/2005 Postpone until 6/23/2005 7-0

06/23/2005 Tabled 6-0

10/20/2005 Do Pass As Amended 8-0

PROPOSAL NO. 491, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Cain

REFERRED TO: Public Works Committee

DIGEST: authorizes multi-way stops at the intersection of Clearvista Drive and on Clearvista Parkway and Clearvista Way (District 5)

COMMITTEE ACTION:

10/20/2005 Do Pass 8-0

PROPOSAL NO. 495, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code and adds a new section in Chapter 451 to restrict the possession and discharge of weapons on reservoirs or property of the Board of Waterworks

COMMITTEE ACTION:

09/20/2005 Postponed 5-0

10/11/2005 Took no action

10/19/2005 Do Pass As Amended 6-0

PROPOSAL NO. 516, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillors Sanders and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$63,563 in the 2005 Budget of Voters Registration (County General Fund) to pay unexpected shortfalls in personal services and capital outlays, financed by a transfer between characters

COMMITTEE ACTION:

10/18/2005 Do Pass 5-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 522, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,708 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to assist with salaries for two crime prevention deputies, which planned expenditure will deplete Block Grant 8 received from the Department of Justice

COMMITTEE ACTION:

10/12/2005 Do Pass 6-0

### **PROPOSAL NO. 525, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,000 in the 2005 Budget of the Marion County Forensic Services Agency (County General Fund) to pay for repair to a van damaged in an accident where the at-fault driver did not have insurance

COMMITTEE ACTION:

10/12/2005 Do Pass As Amended 8-0

### **PROPOSAL NO. 526, 2005 (Fiscal Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$8,127 in the 2005 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to transfer funds from supplies to contractual services and equipment for the DNA Enhancement project associated with a grant the Indiana State Police received from the National Institute of Justice

COMMITTEE ACTION:

10/12/2005 Do Pass 8-0

### **PROPOSAL NO. 535, 2005 (General Ordinance)**

INTRODUCED: 10/10/2005 BY: Councillors Conley, Keller, Mansfield and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: amends the Code with regards to sewer rates and charges to better describe the permitting process and provide recovery of fees which will support the operation, maintenance and improvement of the sanitary sewer collection system and advanced wastewater treatment plants

COMMITTEE ACTION:

10/20/2005 Do Pass 8-0

### **PROPOSAL NO. 537, 2005 (Special Resolution)**

INTRODUCED: 10/10/2005 BY: Councillors Conley and Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes the Office of Environmental Services to apply for grant assistance from the Indiana Department of Environmental Services (IDEM) to assist in funding the disposal costs associated with the City's household hazardous waste program known as Tox-Drops

COMMITTEE ACTION:

10/20/2005 Do Pass 8-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 538, 2005 (General Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Brookfield Village Subdivision (District 1)

COMMITTEE ACTION:

10/20/2005 Do Pass 8-0

PROPOSAL NO. 539, 2005 (General Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Langsford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Hidden Lakes Subdivision, Section 1 (District 21)

COMMITTEE ACTION:

10/20/2005 Do Pass 8-0

PROPOSAL NO. 540, 2005 (General Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Wildcat Run Subdivision, Section 16 (District 25)

COMMITTEE ACTION:

10/20/2005 Do Pass 8-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*              Mr. President.

*The President*                      The Chair recognizes Councillor Borst.

*The Councillor*                      Mr. President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of David Scott.

by Councillor Langsford in memory of Donald Carroll.

by Councillors Schneider and Bradford in memory of John E. Miller.

by Councillor Abdullah in memory of William Cleophas Henard, Sr.

by Councillor Oliver in memory of Belinda G. Gathright.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*

Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 778, 2004 (Council Resolution)

INTRODUCED: 12/13/2004 BY: Councillors Abdullah, Boyd, Gray and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Doris A. McNeill to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

COMMITTEE ACTION:

03/08/2005 Postpone until 3/22/2005 8-0

03/22/2005 Postpone until 4/12/2005 8-0

04/12/2005 Tabled

05/24/2005 Tabled 6-0

PROPOSAL NO. 42, 2005 (General Ordinance)

INTRODUCED: 02/07/2005 BY: Councillors Randolph, Day, Pfisterer, Speedy, Cockrum, Bradford, Keller, Borst, Salisbury, Franklin, Cain and Mahern

REFERRED TO: Economic Development Committee

DIGEST: amends the Code requiring the Purchasing Division to adopt rules to give a preference to Indiana businesses pursuant to IC 5-22-15-20

COMMITTEE ACTION:

03/16/2005 Postpone until 5/4/2005 7-0

05/04/2005 Postpone until 6/29/2005 7-0

06/29/2005 Postpone until 8/3/2005 6-0

PROPOSAL NO. 165, 2005 (Special Resolution)

INTRODUCED: 04/11/2005 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: opposes the efforts to privatize Social Security

COMMITTEE ACTION:

04/12/2005 Tabled 7-0

05/24/2005 Tabled 7-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 174, 2005 (Fiscal Ordinance)**

INTRODUCED: 04/25/2005 BY: Councillor Plowman

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$2,300,150 in the 2005 budget of the Marion County Auditor (County General Fund) to make a payment for the housing of juvenile inmates, funds transferred from the Children's Psychiatric Residential Treatment Fund to the County General Fund (IC 12-19-7.5-33)

COMMITTEE ACTION:

05/18/2005 Postponed until September 6, 2005 6-0

09/06/2005 Tabled 6-0

### **PROPOSAL NO. 267, 2005 (Fiscal Ordinance)**

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$120,000 in the 2005 Budget of the Marion County Auditor (County General Fund) to restore the Auditor's personal services budget

COMMITTEE ACTION:

06/21/2005 Tabled 6-0

### **PROPOSAL NO. 268, 2005 (Fiscal Ordinance)**

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$93,496 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Prosecutor, Marion County Sheriff, Community Corrections, Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home to bring Marion County employees up to minimum salary grade

COMMITTEE ACTION:

06/21/2005 Postponed until 07/19/2005 6-0

08/23/2005 Tabled 7-0

### **PROPOSAL NO. 280, 2005 (Fiscal Ordinance)**

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,330 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase a vehicle for Adult Protective Services Unit

COMMITTEE ACTION:

06/29/2005 Tabled 6-0

### **PROPOSAL NO. 356, 2005 (General Ordinance)**

INTRODUCED: 07/11/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes 20-minute parking meters on Massachusetts Avenue between Vermont Street and Michigan Street (District 15)

COMMITTEE ACTION:

07/21/2005 Postpone until 8/11/2005 8-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 375, 2005 (Council Resolution)**

INTRODUCED: 07/11/2005 BY: Councillors Keller, Day and McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the County Auditor to pay retroactive raises for IPD Recruit Classes 97-101 of the Indianapolis Police Department

COMMITTEE ACTION:

07/12/2005 Tabled 7-0

### **PROPOSAL NO. 403, 2005 (General Ordinance)**

INTRODUCED: 08/08/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

COMMITTEE ACTION:

08/10/2005 Postpone until 8/23/2005 6-0

08/23/2005 Postpone until 9/21/2005 7-0

10/05/2005 Postpone until 11/02/2005 5-0

### **PROPOSAL NO. 437, 2005 (General Ordinance)**

INTRODUCED: 08/29/2005 BY: Councillors Gray and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

COMMITTEE ACTION:

09/01/2005 Postpone until 9/12/2005 5-0

### **PROPOSAL NO. 467, 2005 (Council Resolution)**

INTRODUCED: 09/19/2005 BY: Councillors Sanders, Boyd, Conley, Mansfield, Abdullallah,

Brown, Oliver, Mahern, Gray, Talley and Moriarty Adams

REFERRED TO: Community Affairs Committee

DIGEST: endorses the Justice for Janitors Campaign and urges use of responsible contractors

COMMITTEE ACTION:

10/25/2005 Amended and Postponed until 11/28/2005 4-0

### **PROPOSAL NO. 471, 2005 (General Ordinance)**

INTRODUCED: 09/19/2005 BY: Councillors Sanders, Talley, Gray, Oliver, Gibson and Brown

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to establish a metropolitan law enforcement agency through the consolidation of the Indianapolis Police Department and the Marion County Sheriff's

Department, to establish a transition advisory board and make other provisions to ensure that such consolidation proceeds in an orderly fashion, and to make corresponding technical changes to numerous sections of the Code

### **PROPOSAL NO. 487, 2005 (General Resolution)**

INTRODUCED: 09/19/2005 BY: Councillors Talley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves the sale of the Liberty Water Assets

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 7-0

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 492, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 8-0

PROPOSAL NO. 493, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Waters Edge subdivision (District 25)

COMMITTEE ACTION:

10/20/2005 Postpone until 11/10/2005 8-0

PROPOSAL NO. 494, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

09/20/2005 Postponed 5-0

PROPOSAL NO. 499, 2005 (Special Resolution)

INTRODUCED: 09/19/2005 BY: Councillor Abdullah

REFERRED TO: Community Affairs Committee

DIGEST: recognizes Dr. Mubarak Awad

PROPOSAL NO. 519, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Terry Buford to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

10/12/2005 Postponed 8-0

PROPOSAL NO. 534, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Sponsor Withdrawn

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: urges the Indianapolis Police Department and the Marion County Sheriff's Department to consolidate to enhance public safety throughout Marion County

COMMITTEE ACTION:

10/17/2005 Do Pass As Amended 6-1